

**Constant Yield Tax Rate Meeting**  
**Thursday, June 5, 2014**  
**6:30 pm**  
**Municipal Building**

**Meeting Minutes**

**Call to order**– 6:33 pm

**Roll Call** – All were present

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CW Smith-Barnes to accept the agenda; all were in favor to accept the agenda

**Approval of Meeting Minutes** – (June 2, 2014) – postpone until 6/18/2014; all were in favor.

**Constant Yield Tax Rate (CYTR) Hearing** – the Mayor and Town Council discussed the CYTR for FY2015

Proclamations for the Pre-K and 6<sup>th</sup> graders of Forest Heights Elementary read by Mayor Goodall

**Legislation** –

Resolution 31-14 to set forth and establish the Town's Real Property Tax Rates for FY2015; there was a motion to adopt Res. 31-14; all were in favor; motion passed.

Resolution 32-14 FY2015 Tax Rates; motion by CW Smith-Barnes to adopt Res. 32-14; vote (7) yes; (0) no; motion passed.

Emergency Ordinance 06-14 to amend Article 21 (Legislative and Appointed Bodies Practices and Procedures); motion by CW Smith-Barnes to waive the second reading; all were in favor; motion by CM Kennedy II to adopt Em. Ord. 06-14; vote (5) yes; (1) no; (1) abstain; motion passed.

**Closed Session** – motion by Mayor Goodall to go into a closed session to discuss personnel issues under State Government Article Section 10-508(a) 1(i) and (ii) on the closed meeting form; vote (6) yes; (1) no; motion carried to discuss personnel issues about the Town Auditor

There was motion to end the closed session to end the closed session all were in favor (7:19 pm)

Back in session –

Persons present for the closed session were: Mayor Goodall, CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CW Muhammad; CM Stoner; Town Attorney; Town Administrator & Town Clerk

**Adjournment** – 7:39 pm

*Bonita Anderson*  
Submitted by Town Clerk